

United States of America v. Roman Seleznev
CR11-70RAJ

EVIDENTIARY HEARING EXHIBIT LIST

NO.	DESCRIPTION	ADMITTED/ REFUSED	DATE ADMITTED/ REFUSED	NOTES
1	Sony Vaio Laptop Computer	A	06-01-2016	
2	Main Vault Evidence Log	A	06-02-2016	
3	ECTF Evidence Vault Log	A	06-02-2016	
4	Chain of Custody Log	A	06-01-2016	
5	Photograph of Sample Splash Screen	A	06-02-2016	
6	Photographs of Sony Vaio Laptop Computer and Solid State Drive	A	06-02-2016	
7	Email dated July 30, 2014	A	06-02-2016	
8	Email dated January 15, 2015	A	06-02-2016	
9	Agent David Mills – FTK Imaging Notes	A	06-02-2016	
10	Agent David Mills – Examination Notes	A	06-02-2016	
11	Declaration of Ovie Carroll			
12	CSEnabled Registry Key			
13	Microsoft Windows DHCP Client Admin Event Log			
14	Microsoft Windows Network Profile Operational Event Log	A	06-02-2016	
15	Microsoft Windows WLAN AutoConfig Operational Event Log	A	06-02-2016	

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16	Network Registry Key	A	06-02-2016	
17	Security Event Log	A	06-02-2016	Conditionally admitted on 06-01-2016; fully admitted on 06-02-2016
18	System Resource Usage Monitor Report	A	06-02-2016	
19	User Profile Information	A	06-02-2016	
20	User Profile	A	06-02-2016	
21	USN Journal Post Logoff	A	06-02-2016	
22	Windows Update Log	A	06-02-2016	
23	Agent David Mills – Report of Examination	A	06-02-2016	
24	Agent David Mills – Supplemental Report of Examination	A	06-02-2016	
25	Windows System Event Log ID 6006			
26	LastShutDown			
27	Report of Ovie Carroll, Director, Department of Justice Cybercrime Laboratory	A	06-02-2016	
28	Airline Tickets for July 7, 2014 – Agent David Iacovetti	A	06-01-2016	
29	NOT USED			
30	NOT USED			
31	Report of Eric Blank			
32	NOT USED			
33	NOT USED			

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34	Exhibit C to Report of Eric Blank – Access Date Times			
35	Agent Mills' Examination Report List of Windows Shortcuts	A	06-02-2016	Conditionally admitted on 06-01-2016; fully admitted on 06-02-2016
36	Exhibit D to Report of Eric Blank – Recent Folder List (Condensed)	A	06-01-2016	
37	User Credentials File 1BACK14MAY			
38	Exhibit 1 to Defendant's Reply Brief – Winlogon Registry Key			
39	NOT USED			
40	NOT USED			
41	Last Event ID 4624 Logon in Security Event Log	A	06-02-2016	
42	WinLogon Entries on Seleznev Computer	A	06-02-2016	
43	USN vs Application Event Log	A	06-02-2016	
44	USN vs Security Event Log	A	06-02-2016	
45	USN Journal and Last Modified Files for July 14, 2014 and August 1, 2014	A	06-02-2016	
46	Prefetch Examples			
47	SRUM Network Data Usage	A	06-02-2016	
48	WinLogon Entries Changed by System Without User Log In	A	06-02-2016	
49	USN Journal Before and After LNK Access Time	A	06-02-2016	
50	SRUM Entries After July 5, 2014	A	06-02-2016	
51	SRUM Energy Usage	A	06-02-2016	

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52	Hiberfile date	A	06-02-2016	
53	Guam to UTC Time Conversion	A	06-02-2016	
101	Terry Lahman Digital Forensics Report			
102	Terry Lahman Curriculum Vitae			
103	Image: Winlogon Software Registry Key	A	06-01-2016	
104	Image: Winlogon LastUsedUsername	A	06-01-2016	
105	Image: UsnJrnl Overwrite Changes 7/7/2014 19:47 UTC	A	06-01-2016	
106	Image: Operational Event Log Entries – stored entries	A	06-01-2016	
107	Image: Application Event Log – missing entries 7/7/2014 19:46 UTC	A	06-01-2016	
108	Image: Terminal Services, LocalSessionManager – missing entry	A	06-01-2016	
109	Image: Security Event Log – no entries 7/7/2014 19:46 UTC	A	06-01-2016	
110	Image: Application Event Log – 6/27/2014	A	06-01-2016	
111	Image: Terminal Services, LocalSessionManager – 6/27/2014	A	06-01-2016	
112	Image: Security Event Log – 6/27/2014	A	06-01-2016	
113	Image: Prefetch Files – 7/7/2014 19:46 UTC	A	06-01-2016	
114	Image: Prefetch File and Last Run for CSRSS.EXE – 7/7/2014 19:46 UTC	A	06-01-2016	
115	Image: USnJrnl Entry for CSRSS.EXE Prefetch File Data Write Change	A	06-01-2016	

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116	Image: Prefetch File and Last Run for DWM.EXE – 7/7/2014 19:46 UTC	A	06-01-2016	
117	Image: USnJrnl Entry for DWM.EXE Prefetch File Data Write Change	A	06-01-2016	
118	Image: Prefetch File and Last Run for LOGONUI.EXE – 7/7/2014 19:46 UTC	A	06-01-2016	
119	Image: USnJrnl Entry for LOGONUI.EXE Prefetch File Data Write Change	A	06-01-2016	
120	Image: Prefetch File and Last Run for VESMGRSUB.EXE – 7/7/2014 19:46 UTC	A	06-01-2016	
121	Image: USnJrnl Entry for VESMGRSUB.EXE Prefetch File Data Write Change	A	06-01-2016	
122	Image: Prefetch File and Last Run for WINLOGON.EXE – 7/7/2014 19:47 UTC	A	06-01-2016	
123	Image: USnJrnl Entry for WINLOGON.EXE Prefetch File Data Write Change			
124	Image: Prefetch File and Last Run for FACSMON.EXE – 7/7/2014 19:46 UTC			
125	Image: USnJrnl Entry for FACSMON.EXE Prefetch File Data Write Change			
126	Image: System.evtx Event Log – previous system shutdown 4:14:54 on 14.07.2014	A	06-01-2016	
127	Image: System.evtx Event Log – file system repair 5/20/2016			
128	Image: System.evtx Event Log – computer start 6/27/2014			
129	Image: Event Log – unexpected shutdown 6/27/2014			
130	Image: System.evtx Event Log – BugCheck 6/27/2014			
131	Image: SYSTEM Registry Key – 6/27/2014			
132	Image: System.evtx Event Log – 6/27/2014			

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133	Image: Three Files Modified 8/1/2014	A	06-01-2016	
134	Image: UsnJrnl Files Modified 7/14/2014	A	06-01-2016	
135	Eric Blank Report of Investigation (without exhibits)			
136	Jump List	A	06-01-2016	
137	Discovery Dumps – Word Document	A	06-01-2016	
138	Image: File Access Dates – Graph View			
139	Image: Microsoft Word Recent Files Folder			
140	USSS Evidence Vault Logs – Two Vaults			
141	Agent Mills' Notes			
142	Agent Mills' Report			
143	Agent Mills' Supplemental Report			